

TOWN OF MANSFIELD
FINANCE COMMITTEE SPECIAL MEETING
MINUTES OF AUGUST 15, 2011

Members Present: W. Ryan, C. Schaefer

Other Council Members Present: None

Staff Present: C. Trahan

Guests: none

Meeting called to order at 6:00pm.

1. Minutes from 6/13/11 meeting approved as presented
2. The Committee discussed the bonding process for the capital improvement projects in the Adopted 2011/12 CIP Budget. The committee agreed to recommend that the equipment purchases (large dump truck, small dump truck and ambulance) go to Town Meeting for bonding approval. They further agreed to recommend that the final permitting and design of the 4 Corners Sewer Project and the S. Eagleville Walkway projects go to Referendum in November for bonding approval. These items will be on the Town Council agenda for Monday, August 22, 2011.
3. Adjournment. The meeting adjourned at 6:10pm.

Motions:

Motion was made to accept the June 13, 2011 minutes by Carl Schaefer. Seconded by Bill Ryan. Motion so passed.

Motion to adjourn.

Respectfully Submitted,
Cherie Trahan
Director of Finance